

**Senior Advisory Committee**  
**June 19, 2012**  
**New Shoreham, Town Hall, Old Town Road**  
**10:15 a.m.**

**Present:** Gail Pierce, Betsy Theve, Dorothy Graham, Ann Henault, Sandra Hopf, Betsy DeMaggio, Linda Spak

**Not Present:** Marguerite Donnelly, Sandra Kelly

**Present in audience:** Janet Merritt and Gloria Redlich from the BI Times. Bonny Ryan was present to take the minutes.

Meeting was called to order by Gail Pierce at 10:15 a.m.

**1. Approval Minutes of meeting, May 15, 2012**

Minutes were approved as written in a motion by Ann Henault and seconded by Betsy Theve

Ayes 7 (Pierce, Theve, Graham, Henault, Hopf, DeMaggio, Spak) Nays 0 Absent 2 (Donnelly and Kelly)

**2. Senior Advisor Coordinator Update**

Ms Pierce reported that 4 applications had been received. There was a discussion about salary for the position. Ms. Pierce will have a discussion with Finance Director Amy Land. A meeting will be scheduled for Tuesday, June 26, 2012 for interviews of applicants with the subcommittee.

**3. Update on ongoing activities-**

- a. Soup Group – Numbers are back up to where they were originally. The day of soup will not change.
- b. Neptune Pool – No news was reported. Linda Spak will check with Town Manager Nancy Dodge about pursuing this.
- c. Fish – Ms. Pierce reported that there were still people out there that needed rides for errands and to events like soup group.

**4. Senior Tax exemptions – tabled**

**5. Block Island Bulletin Board administration**

There was a discussion about responses and advertising removal. Also discussed was getting the “Town” involved with the website. The system that the school uses to notify parents will be investigated.

**6. Conversation with BIED**

Ms. Pierce had a discussion with Jennifer Taubman about space for the Senior Advisor Coordinator at the Community Center and she mentioned that she would like to have more activities for seniors. There was a discussion about parking at the Community Center.

**7. Newport Flower Show – cancelled for lack of interest.**

There was a brief discussion about future activities.

At 10:55 a motion was made by Dotty Graham and seconded by Ann Henault to adjourn and voted unanimously.

Minutes accepted: July 17, 2012

Bonny Ryan